



1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County

Meeting Agenda

Operating Budget Committee

**Councilmember: Dow Constantine, Chair; Larry Gossett, Vice Chair;
Kathy Lambert, Vice Chair; Bob Ferguson, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;
Monica Clarke (296-1638), Analyst; Patrick Hamacher (296-1642), Analyst;
David Layton (296-1679), Analyst; William Nogle (296-1632), Analyst;
Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

February 22, 2006

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of the Budget and Fiscal Management Committee meeting of December 7, 2005.

Discussion and Possible Action

2. Proposed Ordinance No. 2005-0496

Mr. Gossett

AN ORDINANCE abolishing various operating and capital funds and sub-funds in fiscal year 2005; transferring any remaining net assets and fund balances; and amending Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015.

Monica Clarke, Council Staff

3. Proposed Ordinance No. 2006-0054

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$27,100 from the current expense fund to department of judicial administration; to implement the Service Employees International Union, Public Safety Employees, Local 519 Collective Bargaining Agreement for the fiscal year ending December 31, 2006; and amending the 2006 Budget, Ordinance 15333, Sections 35 and 40, as amended.

Patrick Hamacher, Council Staff

4. Proposed Motion No. 2006-0067

Mr. Constantine

A MOTION concerning untimely filed petitions for tax refunds in the amount of \$2,185.35; authorizing treasury operations to make the refunds.

Polly St. John, Council Staff

Other Business

Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

